Opening of Meeting

A. Brooke Sievers called the meeting to order at 7:00 pm.


C. Bramwell made a motion to approve the agenda for the 5/15/23, Board meeting, as submitted. Leonard seconded the motion and it carried.

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<td>Beribak</td>
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<td>Bramwell</td>
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<td>Leonard</td>
<td>aye</td>
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D. Leonard made a motion to approve the 4/17/23, Board meeting minutes, as submitted. Murray seconded the motion and it carried.

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Reports

A. Director’s Report: The Fiscal year ended smoothly. Updates to the policy manual planned, meeting of the policy committee soon. Staff would like to discuss components of both the personnel manual, to make it more user-friendly and up to date, as well as some of our public policies, including the Code of Conduct. Director Rakowski believes working toward a framework that includes “Respectable, responsible, and safe” would make it easier for staff to interpret. One other thing to keep in mind for the personnel manual is the Paid Leave for
All Workers act, wherein all Illinois workers can take a full week off. This must be in effect by January 2024. IPLAR report due in June.

Wrap up on fiscal year: budget collection 94% spent, YA services manager hired, payroll 80% spent, buildings and grounds ~70% spent, programs slightly over budget 105% due to inclusion of senior circle grant program. McAdam completed garden work, and the garden club did a great job on planting.

B. Treasurer’s Report: $500k tax revenue received in April.
C. Board Committee Reports: none
D. Trustee Reports: none
E. Public Comment: none

Unfinished Business

A. Pekoll made a Motion to approve the Updated Board By-Laws, as amended. Beribak seconded the motion and it carried.

Beribak    aye  Murray    aye
Bramwell    aye  Pekoll    aye
Leonard    aye  Sievers    aye

New Business

A. Leonard made a motion to approve the payment of bills in the amount of $129,722.04. Bramwell seconded the motion and it carried.

Beribak    aye  Murray    aye
Bramwell    aye  Pekoll    aye
Leonard    aye  Sievers    aye

B. Pekoll made a motion to approve the payment of the May 19, June 2, and June 16, payrolls. Murray seconded the motion and it carried.

Beribak    aye  Murray    aye
C. Leonard made a motion to approve reimbursement to staff Susan Farnum ($477.72) and Ly Nguyen ($45.14) as submitted. Beribak seconded the motion and it carried.

D. Leonard made a motion to approve Resolution No. R-023-002 Non-Resident Borrowing Privileges, as submitted. Bramwell seconded the motion and it carried.

E. Beribak made a Motion to approve the Board Officer and Committee Assignments as submitted. Leonard seconded the motion and it carried.

**New Officer assignments**
President - Brooke Sievers
Vice President - Kerry Bramwell
Treasurer - Eboni Murray
Secretary - James Pekoll
Trustee - Lin Beribak
Trustee - Celesia Leonard
New Committee Assignments
Building Committee: Celesia Leonard, James Pekoll
Finance Committee: Lin Beribak, Eboni Murray
Policy Committee: Keary Bramwell, Brooke Sievers

Executive Session

The Board of Library Trustees will meet in Executive Session under the exception of the Open Meetings Act ILCS Chapter 5, Act 120/2 (c ) Exceptions. “ A public body may hold closed meetings to consider the following subjects: Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.”

No Executive Session

Adjournment

Sievers adjourned the meeting at 7:58 by unanimous consent.

Beribak aye Murray aye
Bramwell aye Pekoll aye
Leonard aye Sievers aye

Respectfully submitted,
James Pekoll, Secretary